

Draft

MINUTES OF TOWN BOARD MEETING

January 11, 2012-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.

2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.

3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they completed the retro reflectivity study, 112 signs didn't pass. Dave Griffin was the person doing the inspection. Mike reported there was a complaint regarding Bedrock Grinding; parties involved met and reviewed the complaints.

Rock County Deputy was present to answer any questions or concerns; there have been a number of burglaries to bars in the County lately. Tim Huffman, Fire Chief thanked the Sheriff's Department for cooperation in handling a gas leak in the Town.

b. Fire Department-Tim Huffman reported there were 20 calls. For the December practice Alliant Energy talked and gave a demonstration on gas leaks. Tim Huffman thanked the Highway Department for maintaining the fire department vehicles.

c. Police Department-Bill Brewer reported the police logged over 1400 miles.

d. Safety Committee-No report

e. Parks Committee-No report

f. Cemetery Committee-Jean Swanson reported there was a January 4th meeting. They reviewed contracts for the columbarium, prices, and Ordinance No. 134.

g. Additional Reports-None

5. Public Notices-Future Meetings, etc-Rock Count WTA-Jan. 19 at the Town of Avon and Fire Department Pancake Feed-Feb. 11, 2012

- a. Planning Commission/Tn Board-Jan. 18, 2012-7:00 pm
- b. Court-Feb. 1, 012-6:00 pm
- c. Cemetery Committee-Feb. 1, 2012-7:00 pm

d.Town Board-Feb. 8, 2012-7:00 pm

6. Citizens' questions/Comments-None

7. Board Comments-Bill Brewer asked for the minutes to be on the web earlier. Chair Roger Anclam reported he had distributed copies of the inter-governmental agreement with Ho-Chunk, Rock County and City of Beloit, a copy of the agreement with Rock County Planning for MOA and the proposed contract with the County for updating the Town zoning districts.

8. Minutes-Bill Brewer moved to approve the minutes for December 14, 2011. Second by Ron Splan. Motion carried with a voice vote.

9. Invoices-Ron Splan moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$1,234,042.69, Cemetery CD-\$10,496.64, Cemetery CD2-\$33,435.73, Planning Account-\$81,438.91 and Cemetery Savings-\$5.00-Tim Kopp moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Tim Kopp noted the checks for the schools, County and State will be sent out soon and the checking balance would be much less. Motion carried with a voice vote.

11. Planning Commission-Chair Don Jones reported the Commission met December 21. There was a favorable recommendation for a land division, land combination and rezoning request submitted by Steve Meade. Carrie Houston, Rock County Planner will be at the January meeting.

Public Hearing-Land Division, Land Combination and Amendment to Town of Turtle Zoning

Ordinance-7:30 pm-Steve Meade-Attorney Henderson called the public hearing to order. Lester Oldenburg spoke in opposition. Steve Meade explained he will be maintaining equipment for Bedrock Grinding in the buildings and sell the land. The hearing was then closed.

12. Unfinished Business-

a. Road Maintenance-Tim Kopp moved to approve the road maintenance agreement for Hart Road. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Well Agreement-Additional information was received, the Board still had questions. This item will be carried over.

c. Rock River Aero Modelers Society, Inc.-Bill Brewer moved to approve the lease between Town of Turtle and Rock River Aero Modelers Society as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

d. Dog Policy and Fee Schedule-There was a proposal reviewed. No action taken

e. Inman Parkway Update-Tim Kopp asked if there was any new information available for Inman Parkway. Attorney Henderson will talk to Town of Beloit Board members regarding this.

13. New Business

- a. Act on Land Division Request-Steve Meade-Bill Brewer moved to approve the land division requested by Steve Meade. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- b. Act on Land Combination Request-Steve Meade-Bill Brewer moved to approve the land combination requested by Steve Meade. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- c. Act Upon Amendment to Town of Turtle Zoning Ordinance-Steve Meade-Bill Brewer move to rezone certain property to Agricultural District 3 as petitioned for by Steve Meade. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- d. Volunteer Firefight-Kathy Lenz-Tim Huffman reported the Board of Directors recommended approving Kathy Lenz to be appointed for EMS. Bill Brewer moved to appoint Kathy Lenz to the Fire Department. Second by Tim Kopp. Motion carried with a voice vote.
- e. Pick Up Salter-Dave Bomkamp moved to sell the pick up salter to Turner School District for \$400.00. Second by Tim Kopp. Motion carried with a voice vote.
- f. Abandoned House-Stateline Road-This property was discussed this summer. Bill Brewer will attempt to contact the land owner to resolve the issues.
- g. Highway Patrolman Review-Tim Kopp reported he and Mike Birkholz gave a review to Scott Wywialowski after 60 days probation. Dave Bomkamp moved to approve the review and increase the pay for Scott Wywialowski to \$17.50 per hour. Second by Chair Roger Anclam. Motion carried with a voice vote.
- h. Loan Payment on Fire Truck-Tim Kopp moved to pay the loan payment as an annual payment not to exceed \$30,000.00. Second by Dave Bomkamp. Motion carried with a voice vote.
- i. Rock Co. Farm Bureau-Kirk Leach, Rock Co. Farm Bureau asked to use the community center at no charge. Bill Brewer moved to allow the Rock Co. Farm Bureau use the community center at no charge on Feb. 14, 2012. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.
- j. Loan Highway Pickup Truck-Chair Roger Anclam reported option for a loan for the pick up truck. Chair Roger Anclam moved to borrow money from First National Bank for \$32,168 to purchase a truck for the Highway Department making a payment of \$10,000 June 1, 2012 paying in full June 2013.

Second by Tim Kopp. Jim Brandenburg questioned how the Town planned on paying for the truck previous to this meeting. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

k. Resolution Amending 2011 Budget-Tim Kopp moved to adopt the resolution amending the 2011 budget. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. Adjournment-Tim Kopp moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer